

CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA JULY 13, 2009 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR MICHAEL HARRIS COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR KAREN MITCHOFF COUNCILMEMBER JOHN HANECAK

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at http://www.ci.pleasant-hill.ca.us by clicking "Council Webcasts" under City Links.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

4. **PRESENTATIONS:**

4.1 CERTIFICATE Acknowledging Kevin Vasgerdsian as "Honorary Mayor for the Day." (5 minutes)

Certificate

- 4.2 AWARD of Appreciation to Mitch Randall in Recognition of Service to the Pleasant Hill Redevelopment Advisory Commission. (5 minutes)
- **CONSENT CALENDAR (5 minutes):** All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 5.1 APPROVE Checks for June 12, 2009; June 19, 2009; and June 30, 2009.

City Council Meeting July 13, 2009 Page 2 of 3

	I to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by Imember prior to the time Council votes on the motion to adopt.
5.2	APPROVE Minutes for Special City Council Meetings on April 20, 2009 and June 8, 2009; an Regular City Council Meeting on June 15, 2009.
5.3	PUBLIC HEARING and ADOPT Resolution No09 Approving the Engineer's Report Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2009/2010 in Assessment District No. 20.
	Staff Report Resolution
5.4	PUBLIC HEARING and ADOPT Resolution No09 Approving the Engineer's Report Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Yea 2009/2010 in Assessment District No. 22.
	Staff Report Resolution
5.5	ADOPT Resolution No08 Designating Councilmember Michael Harris as a Voting Delegate and City Attorney Debra Margolis as an Alternate Voting Delegate to the 2009 Annua League of California Cities Conference on September 16, 2009 to September 18, 2009 in Sar Jose, California.
	Staff Report Resolution
5.6	ADOPT Resolution No09 Authorizing the City Manager to Enter Into an Agreement with All City Management Services (ACMS) for Crossing Guard Services.
	Staff Report Resolution
5.7	ADOPT Resolution No09 Authorizing the City Attorney to Cooperate with the League o California Cities, Other Cities and Counties in Litigation Challenging the Constitutionality o Any Seizure by State Government of the City's Street Maintenance Funds.

6. ADMINISTRATION AND FINANCE

6.1 ADOPT Resolution No.____- 09 Authorizing Funding for One Year for the Contra Costa County Library to Establish a Waste Reduction Information and Outreach Program at the Pleasant Hill Library. (15 minutes)

Staff Report Resolution Attachment

Staff Report Resolution

7. COUNCIL ANNOUNCEMENTS & REPORTS

- 7.1 REPORT from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
 - a) Report on Contra Costa County Mayors' Conference of July 2, 2009 Hosted by the City of Brentwood.
 - b) Other Meetings of Conferences
- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. <u>CLOSED SESSION – CITY MANAGER'S CONFERENCE ROOM</u>

8.1 CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

<u>Designated Representatives</u>: Rick Bolanos, Liebert Cassidy Whitmore

June Catalano, City Manager

Freda Warren, Human Resources Manager

Employee Organization: Pleasant Hill Police Association

9. ADJOURNMENT

Future City Council Meetings: July 20, 2009

August 3, 2009 Meeting Cancelled

August 17, 2009